

**CITY OF ANGELS
CITY COUNCIL
MINUTES**

Tuesday, September 1, 2015

Council Members Present: Mayor Wes Kulm, Vice Mayor Elaine Morris, Bert Sobon, Amanda Folendorf, and Scott Behiel

Staff Present: Michael McHatten, Dave Hanham, , Julie McManus, Todd Fordahl and Mary Kelly

5:00 p.m. CALL TO ORDER

COUNCIL ADJOURNED TO CLOSED SESSION

The City Council convened to closed session. Chair Kulm reconvened to open session.

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

ACTION TAKEN IN CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Parcel Numbers 64-007-59 and 64-007-60, Angels Camp; Agency Negotiator: Michael McHatten, City Administrator; Negotiating party: Yvonne Martin; Under negotiation: price and terms of payment.

Council Action: Directions given to negotiator.

B. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator

Council Action: Discussion continuing.

APPROVAL OF AGENDA

The Mayor removed agenda item #1 - *Sewer Service Line Maintenance Responsibilities*. This will be discussed at the September 15th Council meeting.

MOTION by Council Member Behiel, seconded by Council Member Sobon and carried 5-0 APPROVING THE REMAINING AGENDA ITEMS.

STAFF UPDATES

Council discussed the consolidated report with staff.

- Council Member Sobon said he is looking forward to meeting the new Fire Chief.
- Council Member Behiel commended Public Works employee Joe Kitchell for locating the owner of \$600.00 he found and returning it to the grateful owner.

COUNCIL UPDATES

Elaine Morris

Attended Museum. Saturday in the Mines will be on September 19th from 11am-3pm. This is a free family festival with many activities.

Bert Sobon

Attended UWPA staff and board meetings – routine.

Attended IRWMA special meeting as alternate. Approved letter to be sent to Yosemite/Stanslaus YSS Solutions in support of an application for restoration of watershed.

Amanda Folendorf

Attended Highway 4/49 advisory committee meeting and CDEDD.

Wes Kulm

Attended Highway 4/49 advisory committee meeting. Review and summary of previous meeting. Reported there will be a follow up meeting on September 9th.

Attended the ACCC meeting where the budget was amended.

Attended DAC where the budget and work plan were amended.

PUBLIC COMMENT

Monica Parker – Gold Run

Invited the Council to the start of the Gold Run and festivities afterwards at Utica Park. She itemized what the moneys received from the 1st Fun Run were spent on for Mark Twain Elementary.

Sherri Smith – Camps Restaurant

Sherri reported on “budgetary issues” for ACBA, DAC and ACCC activities.

Candy Myers – ACBA President

Reported ACBA has sent out a flyer and another will be going out on the 2nd asking for support for Christmas activities.

CONSENT AGENDA

MOTION by Vice Mayor Morris, seconded by Council Member Sobon and carried 5-0 APPROVING THE CONSENT AGENDA AS PRESENTED:

- a. Approve Minutes of Regular meeting of August 18, 2015 (with corrections)
- b. Approve Resolution No. 15-30 Issuing a Notice of Completion for the SR49 Sidewalk Project
- c. Clarification of the Recent Chlorine By-Products Exceedance

REGULAR AGENDA

1. **SEWER SERVICE LINE MAINTENANCE RESPONSIBILITIES** – Item pulled.
2. **APPROVE RESOLUTIONS CONSENTING TO INCLUSION OF THE CITY OF ANGELS PROPERTIES IN THE CALIFORNIA HOME FINANCE AUTHORITY PACE PROGRAMS & ASSOCIATE MEMBERSHIP IN THE CALIFORNIA HOME FINANCE AUTHORITY**
 1. **MOTION BY** Council Member Sobon, seconded by Council Member Behiel and carried 4-1 with Vice Mayor Morris voting {NO} APPROVING RESOLUTION NO. 15-31. A RESOLUTION CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY’S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2014-1 (CLEAN ENERGY) TO FINANCE RENEWABLE ENERGY IMPROVEMENTS, ENERGY EFFICIENCY AND WATER CONSERVATION IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO.
 2. **MOTION BY** Council Member Sobon, seconded by Council member Behiel and carried 4-1 with Vice Mayor Morris voting }NO} APPROVING RESOLUTION NO. 15-32. A RESOLUTION CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY’S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY, PROGRAM TO FINANCE RENEWABLE ENERGY GENERATION, ENERGY AND WATER EFFICIENCY

IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO.

ROLL CALL VOTE: Kulm {YES}, Morris {NO}, Sobon {YES}, Folendorf {YES}, Behiel {YES}.

3. **APPROVE CONTRACT WITH JOSEPH COLGAN CORP. TO PROVIDE AN IMPACT FEE STUDY – PARKS, POLICE AND FIRE PROTECTION AND PROVIDE A TRAFFIC IMPACT FEE STUDY**

MOTION by Council Member Sobon, seconded by Council Member Behiel and carried 5-0 APPROVING A CONTRACT WITH JOSEPH COLGAN CORP. TO PROVIDE AN IMPACT FEE STUDY – PARKS, POLICE AND FIRE PROTECTION AND PROVIDE A TRAFFIC IMPACT FEE STUDY AND DIRECT CITY ADMINISTRATOR TO EXECUTE THE CONTRACT.

CALENDAR

ADJOURNMENT

MOTION BY COUNCIL MEMBER BEHIEL, SECONDED BY COUNCIL MEMBER SOBON AND CARRIED 5-0 ADJOURNING THE MEETING AT 7:00 P.M.

Wes Kulm
Mayor

ATTEST:

Mary Kelly
City Clerk